Supergroup Meeting Notes November 3, 1999

The Supergroup met at the Green Tree Inn on Wednesday, November 3, 1999. Approximately 60 participants were present representing over 40 interest groups. The agenda of the meeting focused on the process by which task groups will write the West Mojave Plan. The Supergroup established four task groups, outlined their assignments, adopted rules to guide their deliberations, and set meeting dates. These are described below. In addition, the **Supergroup scheduled its next meeting for Wednesday, January 26, 2000 at the Victorville Green Tree Inn**. Meeting notes were compiled from several sources, principally from notes taken by facilitator Dennis Rempel.

Adopted Task Groups

Four task groups were established by the Supergroup. They are described below:

Task Group 1: Wildlife and Plant Conservation Strategies. This group will begin by determining whether the desert wildlife management areas recommended by the Evaluation Report (ER) for the desert tortoise should be adopted as suggested; if not, the group should identify modified boundaries. The group should also identify the boundaries of the incidental take areas discussed by the ER. The group should then identify ER recommendations concerning the tortoise, and special management areas, prescriptions and proactive programs for birds, mammals and small reptiles which could be adopted as written, or which require little modification. It will also identify components of the conservation strategies which need further discussion, and will develop any necessary modifications. It is expected that conservation strategies for the Mohave ground squirrel and for plants will be provided to the Supergroup within the next few weeks; these will be referred to the Task Group.

Task Group 2: BLM Vehicle Access Network. BLM will provide the Supergroup with two sets of 1:100,000 maps: one set that indicates the off highway vehicle routes inventoried by the planning team, and a second set that suggests a network of vehicle routes. The Task Group will review the network for consistency with the conservation strategies developed by other Task Groups, identifying any necessary changes to the network for biological, commercial or recreation management needs. This Task Group will also be responsible for the identification of maps which the planning team should provide to all of the Task Groups.

Task Group 3: Government Policy and Regulatory Issues. The group will identify operations, activities and permits which could be covered by programmatic section 2081 and 10(a) incidental take permits, or addressed by programmatic section 7 consultations. It will clarify permit-timing issues (for example, should the permit be required at the time of the building permit? Grading permit?), and thresholds for determining whether an action is subject to the permit (for example, the nature and size of land improvements). The group should recommend whether certain activities should be exempt from the Plan's requirements. The group should discuss the relationship between the Plan and permits required by other authorities, such as the Corps of Engineers (404 permits, etc), and federal land use decisions. It should also address the

HCP-CEQA relationship, determining whether, for a given species, agency discretion under CEQA to require additional survey and compensation for a species should (or could) remain even though pre-set survey and compensation requirements are established by the incidental take permit.

Task Group 4: Implementation. The group will develop the methods for implementing the plan, including, at a minimum, the following. It should identify the total estimated cost of implementing the plan, and should recommend the amount and method of application of any necessary development fees. It should determine the most appropriate means to establish and manage the account(s) or endowment (e.g. private non-profits? Joint powers or other comparable government entities?) in which development fees, grants, donations, appropriated funds or other moneys might be deposited. The group should develop a mechanism to govern the day to day oversight of plan implementation, including setting priorities, overseeing and auditing expenditures. It should ensure that monitoring results are used to make any necessary alterations in conservation strategies, including plan amendments (i.e. "adaptive management").

Adopted Groundrules for Task Groups

By consensus, the group agreed on the following ground rules:

- 1. There should be no limit on the number of groups any one person can belong to (but no member can be a "schedule roadblock").
- 2. There should be no limit on the number of members of any Task Group, but there is a need to limit the number of members from each organization or interest group.
- 3. The facilitators will help to maintain the group's manageability.
- 4. Each Task Group member has the responsibility to come prepared to each meeting.
- 5. The facilitators or a West Mojave planning team member will take and prepare the notes at all Task Group meetings.
- 6. The notes will be in Draft form and open to amendment. At the next meeting of the Task Group, they will be reviewed to insure they accurately reflect what went on at the previous meeting. At that point they will become the final notes of the meeting to which they refer.
- 7. The turn around time for the submission of the draft notes to the Task Group members is to be no more than one week. The notes will be distributed by email to the Supergroup and pasted on the WM web site. Supergroup feed back will be provided and reviewed at each Task Group meeting. Hard copies of notes will be faxed or mailed when requested.

- 8. Each Task Group will reach recommendations based upon a consensus of the group. These recommendations are not binding on the Supergroup. Should there be any outstanding issues upon which a consensus has not been reached, the Task Group is collectively responsible for submission of other options or recommendations.
- 9. Task Groups can decide who their Contact Person or Coordinator will be. This person may change. The Contact Person or Coordinator will be responsible for reporting back to the Steering Committee on the Task Group's progress. It is strongly suggested that the Contact Person or Coordinator not be an existing Steering Group member.
- 10. Notice of all Task Group meetings will be posted on the web site and elsewhere as is possible and reasonable.

Task Group Administrative Matters

A laptop will be available at each Task Group meeting for easy access to information relative to the West Mojave Plan. A set of maps will be provided at each Task Group meeting. Certain maps with sensitive information may be used but will remain with a Planning Team member at the end of the meeting.

Each Task Group will meet within the next few weeks for an organizational meeting and to develop a work schedule. Meeting times follow:

Date/Time: November 16, 1999 -- 1:30 pm - 3:30 pm

Group: Task Group 4: Implementation

Location: US Forest Service Fire Lab, Riverside, 4955 Canyon Crest Drive

[Note: The Task Group 4 meeting was originally going to be held at the BLM Riverside Office; the location has been changed due to

room availability.]

Date/Time: November 22, 1999 -- 9:00 am - 11 am

Group: Task Group 2: BLM Vehicle Access Network

Location: Green Tree Inn, Victorville

Date/Time: November 22, 1999 -- 1:30 pm - 3:30 pm

Group: Task Group 1: Wildlife and Plant Conservation Strategies

Location: Green Tree Inn, Victorville

Date/Time: November 22, 1999 -- 5:00 pm - 7 pm

Group: Task Group 3: Government Policy and Regulatory Issues

Location: Green Tree Inn. Victorville

The Steering Committee will meet on November 30, 1999 with the Contact Person or Coordinator of each Task Group, and with the facilitators.

Monday, April 3, 2000 will be the target date for the completion of the work of the Task Groups.

Concerns to be Addressed

Name

Concern was raised that there be consistency in the choice of terms used in writing the various portions of the plan. Likewise, since various interest groups are involved in the development of other desert planning projects, it was requested that some effort be made to use similar vocabulary, where feasible, as in these other plans.

The planning team was directed to make sure that adequate maps be provided to Supergroup members and to the Task Groups, and that this be done in a prompt manner. Concern was raised that information relative to the plan not be "filtered" prior to its coming to the group. Planning area maps of tortoise occurrence, proposed and existing conservation areas, disturbances, livestock grazing allotments, wilderness and utility corridors will be provided. It is understood that certain sensitive cultural or species sites will not be made available for broader distribution.

Task Group Members

Following is a current list of task group members. Please let me know ASAP if you would like to become a member of any of the task groups. If you wish to join, I encourage you to attend the organizational meetings listed above.

Task Group 1 Wildlife and Plant Conservation Strategies

Organization

California Native Plants Society
NOAVCC, American Motorcycle Assoc
National Outdoor Coalition
World Rockhounds Association, SPCW
City of California City
Desert Tortoise Preserve Committee
Desert Tortoise Council
California Turtle and Tortoise Club
Bureau of Land Management (Barstow FO)
California 4WD Clubs
Grazing
Desert Tortoise Council
California Turtle and Tortoise Club

Art Gleason Marine Corps Logistics Base NEBO

Shirley Hibbetts Envirocheck

Gerry Hillier San Bernardino County

Peter Kiriakos Sierra Club

Gene Kulesza Mojave Desert Mining Advisory Council

Lorelei Oviatt Kern County

Deborah Jackson MH Wolfe & Associates

Mickey Quillman National Training Center Fort Irwin

Mike Rauschkolb U.S. Borax

Tamara Sasaki California Department of Parks and Recreation

Iain ScarrU.S. BoraxPat SmithOmya

Bill Standard Indian Wells Valley Water District
Donna Thomas Resource Conservation Districts

Barbara Veale People for the USA

Ed Waldheim California Off Road Vehicle Association
To Be Assigned California Department of Fish and Game

Task Group 2 BLM Vehicle Access Network

Name Organization

Ileene Anderson California Native Plants Society

Steve Carpenter U.S. Borax

Paul Condon City of California City

Mike Connor Desert Tortoise Preserve Committee

Desert Tortoise Council

California Turtle and Tortoise Club

Jeri Ferguson California 4WD Clubs

Dave Fisher Rancher

Gerry Hillier San Bernardino County

Grant Jensen California Department of Parks and Recreation

Harold Johnson Bureau of Land Management (Barstow)

Jim JohnsonJohnson RanchPete KiriakosSierra Club

Paul Kober

Lowell Landowski California Dept of Parks and Recreation
John Rains California Portland Cement Company
Majora Desert Mining Advisory Council

Mojave Desert Mining Advisory Council

Laura Solocio Southern California Edison

Ed Waldheim California Off Road Vehicle Association
To Be Assigned California Department of Fish and Game

Task Group 3

Government Policy and Regulatory Issues

Name Organization

Ileene Anderson California Native Plants Society

Margie Balfour Mines Exploration Inc.

Mike Connor Desert Tortoise Preserve Committee

Desert Tortoise Council

California Turtle and Tortoise Club Los Angeles Dept of Water and Power Bureau of Land Management (Barstow)

Mark Ellis U. S. Borax

Tom Dailor

Mike DeKeyrel

Jeri Ferguson California 4WD Clubs

Peter Kiriakos Sierra Club

Lowell Landowski California Dept of Parks and Recreation

Lois Landrum City of Ridgecrest
Art Miller Private Citizen
Chris Rumm Inyo County

Jim Schroeter City of California City
Randy Scott San Bernardino County
Frank Sheets TXI Riverside Cement

Bill Standard Indian Wells Valley Water District

Bob Strub Searles Valley

To Be Assigned California Department of Fish and Game

Task Group 4 Implementation

Name Organization

Tricia Aberg Town of Yucca Valley

Ileene Anderson California Native Plants Society
Marie Brashear National Outdoor Coalition

World Rockhounds Association

SPCW

Mike Connor Desert Tortoise Preserve Committee

Desert Tortoise Council

California Turtle and Tortoise Club

Mark Depoy Bureau of Land Management (Barstow)
Jeri Ferguson California Association of 4WD Clubs

Marc Graff Desert Tortoise Council

California Turtle and Tortoise Club

Jeanette Hayhurst City of Barstow

Grant Jensen California Dept of Parks and Recreation

Peter Kiriakos Sierra Club

Gene Kulesza Mojave Desert Mining Advisory Council Lowell Landowski California Dept of Parks and Recreation

Art Miller Private Citizen

Randy Scott San Bernardino County

Donna Thomas Resource Conservation Districts

Barbara Veale People for the USA

Ed Waldheim California Off Road Vehicle Association
Arden Wallum Imperial Wells Valley Water District
To Be Assigned California Department of Fish and Game